

1. CALL TO ORDER

R. Jacobs, Chair, called the meeting of the Sierra Vista Youth Commission to order at 5:05 p.m. at the Teen Center, 3405 E. Fry Blvd., Sierra Vista.

2. ROLL CALL

MEMBERS PRESENT

Krysta Ellis
Rachel Jacobs
Timothy Jones
Kameron Peyton
Dominic Valentin, arrived late

MEMBERS ABSENT

Ariana Heinrich

OTHERS PRESENT

Emily Scherrer, Library Manager Debra Chatham, Library Recorder

3. ACCEPTANCE OF THE AGENDA

K. Peyton moved that the agenda be accepted as written. T. Jones seconded the motion.

VOTE: 4—0. The motion carried. D. Valentin was not present for this item.

4. ACCEPTANCE OF THE MINUTES FROM MAY 17, 2016

T. Jones moved that the minutes of the regular meeting of May 17, 2016 be accepted as written. K. Ellis seconded the motion.

VOTE: 4-0. The motion carried. D. Valentin was not present for this item.

Leisure & Library Services

5. <u>CITY COUNCIL LIAISON REPORT ON CITY RECENT COUNCIL ACTIONS—</u> Councilmember Alesia Ash:

Councilmember Ash was unable to attend the meeting.

6. <u>STAFF LIAISON REPORT ON DEPARTMENT ACTIONS AND ACTIVITIES—Emily Scherrer:</u>

E. Scherrer reported that attendance at the Teen Center is picking up. She said security cameras and a membership card system will be installed.

Emily mentioned that twenty teens attended the recent Wing Tasting with Vinny's Pizza event at the Teen Center.

Emily ask Commissioners to consider helping out with the Daniel's Running Club article the Sierra Vista Herald will be doing.

Emily reminded Commissioners to sign up for the Back to School Fair, July 16.

7. OLD BUSINESS

Leadership day—McKenna Heck
 Ms. Heck did not attend the meeting. The Commissioners asked that this item be removed from agenda.

8. NEW BUSINESS

a. Election of New Officers

D. Valentin nominated R. Jacobs for Chair. R. Jacobs nominated D. Valentin for Vice-chair. K. Ellis nominated herself for Chair.

The two nominees for Chair discussed their qualifications for the position.

- D. Valentin moved that the Commission vote for R. Jacobs as Chair. T. Jones seconded the motion. D. Valentin, T. Jones, and R. Jacobs voted in favor of R. Jacobs as Chair.
- K. Peyton moved that the Commission vote for K. Ellis as Chair. R. Jacobs seconded. K. Ellis and K. Peyton voted in favor of R. Jacobs as Chair.

By majority vote, R. Jacobs was reappointed Chair of the Youth Commission, term beginning July 1, 2016 and ending June 30, 2017.

There being one nomination for Vice-chair, D. Valentin, the Commission unanimously consented to the reappointment without further discussion. D. Valentin's term as Vice-chair will begin July 1, 2016 and end June 30, 2017.

- b. League of Arizona Cities and Towns Conference
 D. Chatham passed out applications and mentioned that Emily had also emailed the information to the Commissioners.
- c. Youth Commission Vacancies
 - D. Chatham said that T. Tolmie had resigned his seat and that due to K. Peyton's term ending June 30 there were two vacancies. She encouraged the Commissioners to spread the word to interested teens.
- d. Youth Commission vs. City Council laser tag tournament Ms. Ash was not in attendance to discuss this item. The Commissioners asked that this item be removed from the agenda.

9. TEEN CENTER DESIGN, POLICIES, & PROGRAMMING

a. Laser tag and policies—A. Heinrich Commissioner Heinrich was unable to attend the meeting. The Commissioners asked that this item remain on the agenda.

10. REQUESTS OF THE COMMISSION AND FUTURE DISCUSSION ITEMS

K. Ellis asked that discussion of a tour of the Henry F. Hauser museum be on the next agenda. By consensus of the Commission, the item will be on the July agenda.

11. ADJOURNMENT

Chair Rachel Jacobs reminded the Commissioners that the next meeting will be Tuesday, July 12, as agreed on by a consensus of the Commissioners at the May meeting.

The meeting was adjourned at 5:24 p.m.

The next meeting will be July 12, 5:00 p.m., at the Teen Center, 3405 E. Fry Boulevard, Sierra Vista.

R. Jacobs, Chair

Chatham Recorder

The purpose of the Youth Commission is to advise City Council on matters of concern to the youth of Sierra Vista, and to recommend and encourage action programs and legislation beneficial to the youth of the community; promote better understanding and integration of youth and the local government, and assist in the planning, operation and evaluation of the local service delivery system for youth related services as consumers of these services.